

B1 - Annual Return - : 431739

Company Details

Date return made up to 30 September 2017

Financial Year From 1 January 2016

Financial Year to 31 December 2016

Company Details

Company Number 431739

Company Name RAIDEN UNLIMITED COMPANY

Registered Office 70 Sir John Rogerson's Quay
Dublin 2
D02 R296, Ireland

Company Email Address matheson@matheson.com

Auditor Details (only applicable if filing and auditors report)

Auditor Type

Auditor Registration Number (ARN) AI222237

Auditor Name Ernst & Young

Secretary Details

Type of Entity Irish Registered Company

Body Corporate Name MATSACK TRUST LIMITED

Registration Number Of Body Corporate 30090

Address 70 Sir John Rogerson's Quay
Dublin 2
Ireland

Does the company Have a Joint Secretary? No

Does the company have an Assistant Secretary **No**

Directors Details

ELIZABETH MARGARET CUNNINGHAM (1)

1 Director

Director

| | |
|------------------------|--|
| Surname | CUNNINGHAM |
| Forename | ELIZABETH MARGARET |
| Country Of Nationality | IRELAND |
| Date of Birth | 26 March 1974 |
| Occupation | Director, Tax - EMEA |
| Address | 21 Deerpark Drive Castleknock Dublin 15 Ireland |
| EEA Resident | Yes |

FIONNUALA MONINNE MEEHAN (2)

2 Director

Director

| | |
|------------------------|---|
| Surname | MEEHAN |
| Forename | FIONNUALA MONINNE |
| Country Of Nationality | IRELAND |
| Date of Birth | 02 February 1971 |
| Occupation | Sales Leader EMEA Google Marketing Solutions |
| Address | Ard na Greine Portrane Road, Donabate Dublin Ireland |
| EEA Resident | Yes |

List of past and present members

Total Shares Held: 109449377

GOOGLE BERMUDA UNLIMITED (1)

1 Shareholder

Surname / Company Name GOOGLE BERMUDA UNLIMITED

First Name

Address Clarendon House
2 Church Street, PO Box HM666
Hamilton HMCX
Bermuda

Shareholding

1

Share Class Ordinary

Number Held 1

Transfer Details

GOOGLE IRELAND HOLDINGS UNLIMITED COMPANY (2)

2 Shareholder

Surname / Company Name GOOGLE IRELAND HOLDINGS UNLIMITED COMPANY

First Name

Address c/o Google Bermuda Limited
Clarendon House, 2 Church Street
PO Box HM66, Hamilton HMCX
Bermuda

Shareholding

1

Share Class Ordinary

Number Held 109449376

Transfer Details

Authorised Share Capital

1

| | |
|----------|--------------|
| Currency | EUR |
| Total | 200000000.00 |

Issued Share Capital

1

| | |
|----------|--------------|
| Currency | EUR |
| Total | 109449377.00 |

Attachments

| | |
|-------------------------------------|----------------------------|
| <input checked="" type="checkbox"/> | Financial Statements (PDF) |
|-------------------------------------|----------------------------|

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

| | |
|-------------------|----------|
| Type Of Signature | Director |
| Type of entity | Self |

Individual details

| | |
|----------|-----------|
| Surname | MEEHAN |
| Forename | FIONNUALA |

Details of Secretary who is certifying that the information provided is correct

| | |
|-------------------|------------------------------------|
| Type Of Signature | Secretary |
| Type of entity | A firm that is signing the message |

Company Details

| | |
|----------------|-------------------------|
| Company Name | MATSACK TRUST LIMITED |
| Type of entity | EEA Resident Individual |

Individual details

| | |
|----------|---------|
| Surname | Gormley |
| Forename | Laura |

Particulars of the presenter

Reference

| | |
|------------------|--------|
| Reference Number | 214060 |
|------------------|--------|

Presenter Details

| | |
|----------------|---|
| Type of entity | Irish Registered Company |
| Name | Matheson |
| Care Of Name | Matheson |
| Address | 70 Sir John Rogerson's Quay Dublin 2 Ireland Ireland |
| Email Address | matheson@matheson.com |
| Telephone No. | 01 232 2000 |
| Fax Number | 01 232 3333 |
| DX Number | |
| DX Exchange | |

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)



Delivery Address:

Companies Registration Office
O'Brien Road
Carlow

B1 Submission Number: 12314623

Company Number : 431739

Company Name: RAIDEN UNLIMITED COMPANY

Presenter: Matheson



SIGNATURE PAGE

B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct

Fionnuala Meehan

Director: FIONNUALA MEEHAN

27/10/2017

Date

Laura Gormley

Secretary: Laura Gormley (on behalf of: MATSACK TRUST LIMITED)

17-11-17

Date

Legal References:

Collective Citations

Companies Act 2014

Section: 343(4)

Uploads: 1

Financial Statements (PDF)

Financial Year from: 01-01-2016 to: 31-12-2016

Auditor Registration Number (ARN): AI222237

Auditor: Ernst & Young

TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 22/Nov/2017.

The fee for this B1 at the time of submission was €20.

This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received

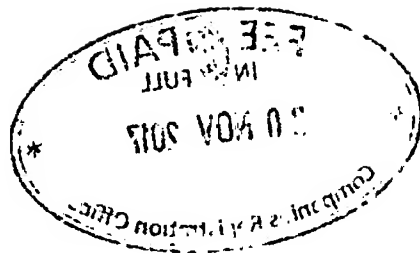


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25/10/2017



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